



Village of Hewitt

7688 McLean Drive
Hewitt, Wisconsin 54441

<http://vi.hewitt.wi.us>

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Trails Meeting Minutes – July 21, 2014

DRAFT – These minutes have not yet been approved!

The meeting was called to order at 6:40 at the Hewitt Administrative Building, 11064 Main Street, Hewitt.

Present: Jeff Binder, Joe Bores, Ken Eilers, Mike Draxler, Pete Hulke, Maureen Hulke and Kevin Nowack

Absent: Romelle Bymers Randy Dragt, Steve Kluge, and Renee Tolppi

Guests: None

Minutes: A motion was made by Joe to approve the June 16, 2014 meeting minutes, second by Pete; motion carried.

Financial Report: July formal treasury report not submitted

- Beginning Balance \$7,739.78
- Ending Balance \$7,739.78

Old business

- Update on the 2013 DNR connector trail project: Wood County and City of Marshfield have made zero progress on the connector trail project due existing projects but are still committed to completing the project.
- Joint submission of the 2014 DNR grant application: Grant submitted and waiting for response and expect notification in September. Security Health Plan will not be providing supporting funds for the second phase of the connector trail project.
- Fabrication of the gates for 3rd, 5th, and 6th Street: Gate fabrication for 5th and 6th Streets are near complete and gate for 3rd Street posts are complete however the gate needs to be fabricated. Ken has obtained additional materials from Felkers for completion of the gate arms. Looking to complete on an upcoming rainy Saturday morning.
- New signs to be ordered for the gates once complete. Need to determine what we want to include on the signs such as not motorized vehicles, pick up pet waste, keep dogs and leash, trail hours 6:00 AM – 10:00 PM, etc.
- The washout site on the north east corner of the trail near the treatment plant: Kevin and Mike to review situation with Ron Doine for recommendations to correct washout area.
- Building of boardwalk and stairs/ramp leading to the lagoons. The team reviewed the boardwalk project objectives and agreed to start the boardwalk at the lagoon and start the progression toward the existing trail. The pallets would be installed over railroad ties to prevent damming of water along the boardwalk. Pete Haulke will reach out to his contact with the railroad to see if they would be willing to provide ties for the project.

New business

- Communication from Town Board meeting: None
- Communication from Village Board meeting: None
- Business not anticipated in advance:

Agenda items for the August 15, 2014 Meeting:

Old business

- Update on 2013 DNR grant project
- Update on 2014 DNR grant
- Update on gates
- Trail repairs
- Boardwalk and stairs/ramp leading to the lagoons
- Tasks completed during the month (date & time)
- Business not anticipated in advance

New business

- Communication from Town Board meeting
- Communication from Village Board meeting
- Groom trails for cross country skiing

Items for future agendas:

- New map and signage – On hold until trail connection is made with the City of Marshfield trail system

Next Meeting: August 18, 2014

Meeting adjourned: 7:05

Submitted by: Kevin Nowack, HAPT Chairperson